MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 27, 2004

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma and Stanley L. De Haan. Bernard L. Smith was absent.

Minutes of January 13, 2004 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Dennis Lange, County Auditor, reported that correspondence was received from Harlan Rouse, President of Siouxland Press, contesting the appointment of the Hull Index as a third Sioux County official newspaper. He further stated that Melissa O'Rourke, County Attorney, contacted the Hull Index Reporter about the total bona fide yearly subscribers certified in an Affidavit of Newspaper Publisher Requesting Consideration as Official County Newspaper. A representative for the Index Reporter agreed that the total bona fide yearly subscribers certified in an Affidavit of Newspaper Publisher Requesting Consideration as Official County Newspaper was submitted in error and wished to withdraw said affidavit and application to become an Official Sioux County newspaper for calendar year 2004.

Motion by Bouma and supported by De Haan to rescind the following motion that was approved at an earlier Board held on January 13, 2004 pertaining to the appointment of the three Sioux County official newspapers:

"Motion by Bouma and supported by De Haan to appoint the Capital-Democrat, Index Reporter and Sioux Center News as the three official Sioux County newspapers for calendar year 2004. Carried, unanimous in favor."

Carried, unanimous in favor with one member absent.

Motion by De Haan and supported by Bouma to appoint the Capital-Democrat, Siouxland

Press and Sioux Center News as the three official Sioux County newspapers for calendar year 2004

due to the withdrawal of the affidavit and application by the Index Reporter to become an Official Sioux County newspaper. Carried, unanimous in favor with one member absent.

The final bona fide subscriber numbers as submitted by the following newspapers to become the three official county newspapers for calendar year 2004 are as follows:

Newspapers	Subscribers
Capital-Democrat	1,341
Hawarden Independent/Ireton Examiner	728
Index Reporter	637
Sioux Center News	1,452
Siouxland Press	1,074

Melissa O'Rourke, County Attorney, reported on pending District and Supreme Court cases. She also expressed displeasure about the proposed Third Judicial District Court schedule for 2005. The Third Judicial District Court schedule requires Sioux County to hold criminal and civil court four days a week which would conflict with proper preparation for cases by the County Attorney's office. She urged the County Board of Supervisors to contact and/or forward a letter to Leesa McNeil, Third District Judicial Court Administrator, requesting that the court schedule remain the same as the current 2004 Third Judicial District Court schedule.

Denise Nelson, Executive Director of the Foster Grandparent Program, met with the Board this date to submit and discuss a budget request in an amount of \$4,000.00 for fiscal year 2005.

Jessica Borden, social work intern for the Foster Grandparent program, was also present for the aforementioned presentation.

David VanNingen, Executive Director of Hope Haven, Inc.; and Duane Obbink, Business Manager of Hope Haven, Inc., met with the Board this date to submit and discuss a budget request in an amount of \$264,804.00 for fiscal year 2005.

Shane Walter, County Community Services Director, was also present for the aforementioned presentation.

Dick Sievers, Executive Director; and Kara Spieler, Development Director, respectively, for Mid-Sioux Opportunity, Inc. of Remsen, met with the Board this date to submit a budget request in an amount of \$15,000.00 for fiscal year 2005.

Donald Jacobsma, Secretary/Treasurer; and Jim Den Herder, President, respectively, for the Sioux County Youth Fair Board, met with the Board this date to submit and review an income/expense statement for the Sioux County Youth Fair covering the period from October 1, 2002 through September 30, 2003. The budget request was for an amount of \$15,000.00 for fiscal year 2005.

Rose Lee, Executive Director for RIDES, met with the Board this date to review a fiscal year 2003 report for RIDES and discuss a budget request in an amount of \$25,573.00 for capital improvement funds for fiscal year 2005.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report that the swine confinement feeding operation construction permit application submitted by Robert D. Hulstein of Hull to the Iowa Department of Natural Resources contained a lower matrix score as was originally submitted to the County Board of Supervisors. He also stated that the County Board of Supervisors is required to forward correspondence to the Iowa Department of Natural Resources indicating approval of the lower matrix score which does meet legal requirements before a swine confinement feeding operation construction permit is issued by the Iowa Department of Natural Resources.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign correspondence addressed to the Iowa Department of Natural Resources which approves a swine confinement feeding operation construction permit application submitted by Robert D. Hulstein which contains a lower matrix score than was originally submitted to the County Board of Supervisors. Carried, unanimous in favor with one member absent.

Ali Child, Marketing Specialist for Wellmark/Blue Cross-Blue Shield, met with the Board

this date to review available insurance plans through the Iowa State Association of Counties for

fiscal year 2005. She also reviewed available flexible benefit programs.

Shari Aaker Kaskin, Executive Director of Family Crisis Center, met with the Board this date

to submit and discuss a budget request in an amount of \$3,500.00 for fiscal year 2005.

Kristin Kooima, intern for the Family Crisis Center, was also present for the aforementioned

presentation.

Motion by Beernink and supported by De Haan to approve and sign a certificate appointing

the required number of real estate owners in townships, real estate owners in cities, real estate

brokers and bankers in Sioux County to serve on the County Condemnation Board for Eminent

Domain in compliance with Section 6B.4, Code of Iowa, as shown on file in the County Auditor's

Office. Carried, unanimous in favor with one member absent.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, met with the

Board this date to review proposed county department and organizational budget requests for fiscal

year 2005.

The Board approved payment of claims as presented by the County Auditor from all

departments this date.

The Chairman adjourned the meeting until Tuesday, February 3, 2005.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor